

TO: Camden Select Board & Board of Assessors
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for January 18, 2011
Washington Street Conference Room
DATE: January 13, 2011

SELECT BOARD

1. **Public input on non-agenda items**
2. **Approval of Board minutes from December 21, 2010 and January 4, 2011.**
3. **Approval of the Agreement between the Town of Camden and the Camden Police Benevolent Association affiliated with the Maine Association of Police for the Camden Police Department, effective July 1, 2010 and June 30, 2013.**

Action required: *A motion to approve the negotiated three year renewal Agreement for the Camden Police Department.*

4. **Consideration of Public Idle Free Policy:** Enclosed for consideration is an Idle-Free Policy developed as a citizen initiative and endorsed by the Energy Committee.

Action required: *A motion to adopt the proposed Idle Free Policy for Camden.*

5. **Laite Beach improvements:** Deteriorating drainage systems and retaining wall at Laite Beach continue to be a concern. Based on previous input from the Board and the public, several minor adjustments have been made to the proposed repair and improvement plan. Enclosed for the Board's consideration is a copy of the revised plan and cost estimate. The plan covers drainage improvements, retaining wall replacement, new steps to the beach, and repaving of the walkways.

Unfortunately, there are currently no funds available for this project which would allow us to complete the work before the 2011 summer season. Options for funding are donations, grants, and the FY12 budget. Before we pursue funding, however, it is important for the Board to approve the proposed plan for improvements.

Action required: *A motion to approve the proposed improvements to Laite Beach.*

6. **Recommendation of appointment of Knox County Budget Representative for Camden.** Please see the two enclosed committee interest forms we have received for this opening. The representative is a four year term expiring December 31, 2014. We need to make a recommendation to the County Commission and then the Commission will vote at their next meeting whether or not to accept that nomination.

Action required: *A motion to recommend..... for Camden's Knox County Budget Representative.*

7. **Seabright Hydro Grant improvements:** Since we were notified by Efficiency Maine that the Town had been awarded a \$50,000 Demonstration Project Grant for improvements to Seabright Hydro, we have working on putting together a detailed work plan and cost estimate for proposed work. Enclosed for the Board's review is a memo from Ross Parker which outlines three options to get the second inoperable turbine up and running again. Ross recommends the proposal of Rockport Steel, option C.

Action required: *A motion to move forward with Option with Demonstration Project Grant funds for improvements/repairs at Seabright Hydro.*

8. **Approval of on-premise liquor license transfer for Brevetto's Restaurant from 43 Mechanic Street to 40 Washington Street:** Please see the enclosed application.

Action required: *A motion to approve the liquor license transfer for Brevetto's Restaurant to its new location at 40 Washington Street.*

9. **Public Hearings on the following applications for liquor licenses and special amusement permits:** Please see the enclosed applications which have been reviewed and signed by the Police Chief.
 - a. **John Hugh, d/b/a Bay View Lobster at 16 Bay View Landing for a Special Amusement Permit.**
 - b. **North Woods Evolution, LLC, d/b/a 51 Bay View Bar & Bistro (formerly Ephemere's) at 51 Bay View Street for a Class I Restaurant Malt, Spirituous and Vinous Liquor License.**

Action required: *A motion to approve a. and b. above.*

10. **Review and discussion of Draft 2011 Capital Improvement Plans:** Please see the enclosed draft CIP documents.

Action required: *Discussion only to set priorities for budgeting purposes.*

11. Committee Reports

12. Manager's Report

- a. **Department Reports**
- b. **Review of 12/30/10 financial Report**

BOARD OF ASSESSORS

1. **Consideration of application of Bennett T. Scheuer Learning Center, LLC for a real estate tax abatement at 1 Free Start in the amount of \$5,751.69 for the 2010-2011 tax year.**
2. **Approval of a Supplemental Tax Warrant to Douglas Sensenig & Jennifer Bell at 32 William Glen Drive in the amount of \$122.58 for the 2010-2011 tax year.**